

(3)

UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF MICHIGAN
SOUTHERN DIVISION

UNITED STATES OF AMERICA,
Plaintiff,

v.

Case:2:11-cr-20108
Judge: Duggan, Patrick J.
MJ: Whalen, R. Steven
Filed: 03-01-2011 At 01:12 PM
INFO: USA V. WILLIAM PATRICK EDWARD
I S (KB)

VIOLATION: 29 U.S.C. § 439(a): Failure to
Maintain Union Records

WILLIAM PATRICK EDWARDS,

Defendant.

INFORMATION

THE UNITED STATES ATTORNEY CHARGES:

COUNT ONE
(29 U.S.C. § 439(a) – Failure to Maintain Union Records)

From on or about May, 2006 until on or about November, 2006, in the Eastern District of Michigan and elsewhere, the defendant **William Patrick Edwards**, while an officer, that is President of American Federation of State, County, and Municipal Employees Local 1820, a labor organization withing the meaning of 29 U.S.C. 402(n), did knowingly and willfully fail to maintain accurate records of lost time claims made by him and others resulting in him receiving \$3,656.02 in

Union funds to which he was not entitled.

All in violation of Title 29, United States Code, Section 439(a)(2).

BARBARA L. McQUADE
United States Attorney

s/ ROSS MACKENZIE
ROSS MACKENZIE
Assistant United States Attorney
Chief, Complex Crimes Unit

s/ GRAHAM L. TEALL
GRAHAM L. TEALL
Assistant United States Attorney

Dated: March 1, 2011

United States District Court Eastern District of Michigan	Criminal Case Cover Sheet	Case Number
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NOTE: It is the responsibility of the Assistant U.S. Attorney signing this form to complete it accurately in all respects.

Reassignment/Recusal Information This matter was opened in the USAO prior to August 15, 2008 []

Companion Case Information		Companion Case Number:
This may be a companion case based upon LCrR 57.10 (b)(4) ¹ :		Judge Assigned:
<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		<small>Case: 2:11-cr-20108 Judge: Duggan, Patrick J. MJ: Whalen, R. Steven Filed: 03-01-2011 At 01:12 PM INFO: USA V. WILLIAM PATRICK EDWARD S (KB)</small>

Case Title: USA v. William Patrick Edwards

County where offense occurred : Wayne

Check One:

Felony Misdemeanor Petty

Indictment/ Information --- no prior complaint.

Indictment/ Information --- based upon prior complaint []

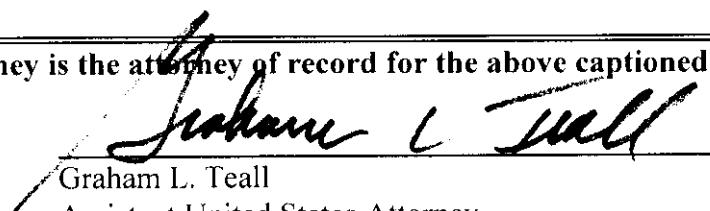
Indictment/ Information --- based upon LCrR 57.10 (d) /Complete Superseding section below].

Superseding Case Information

Superseding to Case No:	Judge:
<input type="checkbox"/> Original case was terminated; no additional charges or defendants. <input type="checkbox"/> Corrects errors; no additional charges or defendants. <input type="checkbox"/> Involves, for plea purposes, different charges or adds counts. <input type="checkbox"/> Embraces same subject matter but adds the additional defendants or charges below: Defendant name _____ Charges _____ Prior Complaint (if applicable) _____	

Please take notice that the below listed Attorney is the attorney of record for the above captioned case.

March 1, 2011
Date



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